

**MINUTES OF REGULAR MEETING - RIVERBOAT  
OPEN SESSION  
February 21, 2013  
ILLINOIS GAMING BOARD  
CHICAGO, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

On Thursday, February 21, 2013 a Regular Meeting - Riverboat of the Illinois Gaming Board ("Board") was held on the 2<sup>nd</sup> floor at 110 W. Randolph at the JRTC Building, Chicago, Illinois at 1:15 P.M. Present were the following: Members Maribeth Vander Weele, Michael Holewinski and Lee Gould. Chairman Jaffe participated via speaker phone.

**APPROVAL OF MINUTES**

Member Vander Weele moved that **the Board approve the open session minutes of its Regular Meeting of January 24, 2013**. Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

**BOARD MEMBERS' COMMENTS –**

Member Gould stated that the owner licensees should make commitments to vendors that are in the State of Illinois.

**ADMINISTRATOR'S COMMENTS –**

Administrator Ostrowski stated that the annual report can be obtained by visiting the IGB website.

**PUBLIC COMMENTARY –**

Tom Gray addressed the Board referencing his concerns with the SEP program. He also commended the IGB on their regulation.

**OWNER LICENSEE ITEMS**

**• MGM Resorts International/Nevada Landing Partnership – Refinancing Transaction**

Based on staff's investigation, Member Gould moved **to approve Nevada Landing Partnership as a Subsidiary Guarantor of the principal amount of \$1.25 billion of MGM's 6.625% Senior Notes due 2021, which were sold by MGM in December, 2012, and an Amended and Restated Credit Agreement which refinances MGM's previous credit agreement and is comprised of a \$1.2 billion revolving credit facility, a \$1.05 billion Term Loan 'A' facility,**

**and a \$1.05 billion Term Loan ‘B’ facility.** Member – seconded the motion. Chairman Jaffe opposed the motion. Member Vander Weele was in favor of the motion. The motion passed 3 to 1.

- **Southern Illinois Riverboat Casino Cruises, Inc. d/b/a Harrah’s Metropolis Casino & Hotel – License Renewal**

Based on staff’s investigation, Member Vander Weele moved that **the Board approve the renewal of the Owner’s License of Southern Illinois Riverboat Casino Cruises, Inc. d/b/a Harrah’s Metropolis Casino & Hotel for a term of 4 years expiring in February, 2017 and designate the business entities, individuals and positions designated in the renewal letter as Key Persons of the licensee.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Par-A-Dice Gaming Corporation d/b/a Par-A-Dice Hotel Casino – Theodore A. Bogich, Senior V.P. of Operations – Key Person**

Based on staff’s investigation, Member Gould moved that **the Board approve Theodore A. Bogich as a Key Person in his position as Senior Vice President of Operations of Midwest Region Boyd Gaming.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Rock Island Boatworks, Inc. d/b/a Jumer’s Casino & Hotel – Mark A. Serrano, Director of Slot Operations – Level One**

Based on staff’s investigation, Member Vander Weele moved that **the Board approve Mark A. Serrano as an Occupational Licensee Level One in his position as Director of Slot Operations of Rock Island Boatworks, Inc. d/b/a Jumer’s Casino & Hotel.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Rock Island Boatworks, Inc. d/b/a Jumer’s Casino & Hotel – Troy D. Wolford, Controller – Level One**

Based on staff’s investigation, Member Gould moved that **the Board approve Troy D. Wolford as an Occupational Licensee Level One in his position as Controller of Rock Island Boatworks, Inc. d/b/a Jumer’s Casino & Hotel.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino – Leonard W. McCullough, Director of Clairvest Group, Inc. – Key Person**

Based on staff's investigation, Member Vander Weele moved that **the Board approve Leonard W. McCullough as a Key Person of Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino in his position as Director of Clairvest Group, Inc.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

### **SUPPLIER LICENSE ITEM**

- **The United States Playing Card Company – License Renewal**

Based on staff's investigation, Member Gould moved that **the Board renew the Supplier License of U.S. Playing Card Company for a period of four years, expiring in February, 2017, and designate the following positions, persons and entities as Key Persons of the licensee:**

- **Jarden Corporation, Inc.;**
- **Bicycle Holding, Inc.;**
- **United States Playing Card Holding, Inc.;**
- **President, United States Playing Card Company; and**
- **Mark A. Hill.**

Further, Member Vander Weele moved **to approve United States Playing Card Company's approved Supplier's List including Playing Cards and Dice.** Member – seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Western Money Systems, Inc. – Petition to Surrender Supplier's License**

Member Vander Weele moved that **the Board approve Western Money Systems, Inc.'s petition to surrender its Supplier License which is currently valid until May 2014.** Member Gould seconded the motion. The Board approved that the motion unanimously by roll call vote.

### **OCCUPATIONAL LICENSE APPROVAL AND DENIALS –**

Based on staff's investigation, Member Gould moved that **the Board find suitable and approve 42 applications for Level 2 Occupational Licenses and 74 applications for Level 3 Occupational Licenses and that the Administrator issue Notices of Denial to Gregory D. Harvey and Angela O'Houlihan.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

### **PROPOSED COMPLAINTS AND DISCIPLINARY ACTIONS**

- **Candyce L. Miller – Occupational Licensee**

Based on staff's investigation, Member Vander Weele moved that **the Board issue a Disciplinary Complaint against Candyce L. Miller for failing to disclose all**

**material changes in information to the Board and that the Board revoke her occupational license, said action to take effect twenty-one (21) days from the date of service of the Complaint unless she files an Answer to the Complaint or pays a \$500.00 fine within that time period.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

At 1:40 P.M. Member Gould motioned to adjourn and Member Vander Weele seconded the motion. All Members voted in favor of adjournment.

Respectfully submitted,

Mary C. Boruta  
Secretary to the Administrator